# Chapter 08: Security

#### General

B-08-001-

**Regional Security Program Files** 

01a

**Description:** a. Monthly Status and other reports.

**Disposition:** Destroy when 1 year old.

**DispAuthNo:** NN-169-120, item 1 **Date Edited:** 4/1/1999

B-08-001-01b **Regional Security Program Files** 

**Description:** b. Policy and Procedures. Files pertaining to the development and implementation

of policies and procedures for the conduct of security functions at overseas posts. Procedures issued by the Department. Procedures prepared and/or issued by post

or Regional Security Officer.

**Disposition:** Destroy when obsolete or revised by a new directive or regulation.

**DispAuthNo:** NN-169-120, item 2 **Date Edited:** 4/1/1999

## Chapter 08: Security

#### Investigations

B-08-002-01a(1) **Local Personnel Investigative Files** 

**Description:** This covers both Department of State Non-American employees and other U.S.

Government agencies' Non-American employees - when post security office

conducts investigation.

a. Locals who were certified for employment.

(1) Post Security Office copy.

**Disposition:** Destroy one year after termination of employment

**DispAuthNo:** NC1-84-82-4, item 1(a)(1) **Date Edited:** 4/1/1999

B-08-002-01a(2) **Local Personnel Investigative Files** 

**Description:** This covers both Department of State Non-American employees and other U.S.

Government agencies' Non-American employees - when post security office

conducts investigation.

a. Locals who were certified for employment.

(2) Regional Security Office copy.

**Disposition:** Destroy three years after termination of employment.

**DispAuthNo:** NC1-84-82-4, item 1(a)(2) **Date Edited:** 4/1/1999

B-08-002-01b(1) **Local Personnel Investigative Files** 

**Description:** b. Locals who were refused certification for employment on the basis of information

of record.

(1) Post Security Office copy.

**Disposition:** Note card and destroy.

**DispAuthNo:** NC1-84-82-4, item 1(b)(1) **Date Edited:** 4/1/1999

## Chapter 08: Security

B-08-002-01b(2) **Local Personnel Investigative Files** 

**Description:** 

b. Locals who were refused certification for employment on the basis of information

of record.

(2) Regional Security Office copy.

**Disposition:** Note card and destroy.

**DispAuthNo:** NC1-84-82-4, item 1(b)(2)

**Date Edited:** 4/1/1999

B-08-002-01c(1) **Local Personnel Investigative Files** 

**Description:** c. Locals who were investigated, but who abandoned their application.

(1) Post Security Office copy.

**Disposition:** Note card and forward to Regional Security Office after case is closed.

**DispAuthNo:** NC1-84-82-4, item 1(c)(1)

**Date Edited:** 4/1/1999

B-08-002-01c(2)(a) **Local Personnel Investigative Files** 

**Description:** c. Locals who were investigated, but who abandoned their application.

(2) Regional Security Office copy.

(a) File containing derogatory information.

**Disposition:** Destroy when 5 years old.

**DispAuthNo:** NC1-84-82-4, item 1(c)(2)(a) **Date Edited:** 4/1/1999

B-08-002-01c(2)(b) **Local Personnel Investigative Files** 

**Description:** c. Locals who were investigated, but who abandoned their application.

(2) Regional Security Office copy.

(b) File containing NO derogatory information.

**Disposition:** Destroy when 1 year old.

**DispAuthNo:** NC1-84-82-4, item 1(c)(2)(b) **Date Edited:** 4/1/1999

## Chapter 08: Security

B-08-002-01d(1) **Local Personnel Investigative Files** 

Description:

d. Locals and local applicants who were terminated for cause.

(1) Post Security Office copy.

**Disposition:** Forward to F

Forward to Regional Security Office.

DispAuthNo:

NC1-84-82-4, item 1(d)(1)

**Date Edited:** 4/1/1999

B-08-002-01d(2) **Local Personnel Investigative Files** 

**Description:** d. Locals and local applicants who were terminated for cause.

(2) Regional Security Office copy.

**Disposition:** Destroy 5 years after termination, except for certain reporting required by security

regulations

**DispAuthNo:** NC1 84-82-4, item 1(d)((2)

**Date Edited:** 4/1/1999

B-08-002-02a **American Personnel Investigative Files** 

**Description:** Security investigative files on American personnel where investigation is conducted

in the field and the report is submitted to the Department.

a. Post Security Office files.

**Disposition:** Destroy 6 months after reporting case to Regional Security Office.

DispAuthNo: NN-169-120, item 4a Date Edited: 4/1/1999

B-08-002-02b American Personnel Investigative Files

**Description:** 

Security investigative files on American personnel where investigation is conducted

in the field and the report is submitted to the Department.

b. Regional Security Office files.

**Disposition:** Destroy 1 year after case is closed.

DispAuthNo: NN-169-120, item 4b Date Edited: 4/1/1999

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B-08-002-

**Security Case Files** 

03a

**Description:** Security investigative files involving attempted penetration, fraud, loss of diplomatic

pouches, and other cases not pertaining to investigations of individuals who are or may be employed by the Department or other Federal agencies. The record copies

of these cases are retained by the Office of Security.

Disposition:

Card and destroy 1 year after case is closed.

DispAuthNo:

N1-84-93-12, item 1

Date Edited: 1/29/2010

B-08-002-03b

**Security Case Files** 

Description:

Case files involving terrorist groups, unsolved or significant murders, or special events. Contains information from newspaper clippings, reports, correspondence

with local authorities, cables, etc.

**Disposition:** 

Permanent. Retire to RSC one year after case has been closed or designated inactive. Transfer to WRNC when 5 years old. Transfer to NARA when 30 years

old.

DispAuthNo:

N1-84-93-12, item 2

Date Edited: 1/29/2010

B-08-002-04

Security Investigation Case Files - Foreign Nationals, escapees, exchanges,

refugees, and visa applicants

**Description:** 

Security investigation case files conducted for the Department, other posts, and other agencies. Correspondence, reports, and other documentation on security investigations conducted at the request of the Department, other posts, or other agencies in order to determine eligibility of escapes, refugees, and other foreign nationals for assistance, employment, exchange programs, or visas covering: criminal investigations, law enforcement agencies, offenses, visa fraud, and other

related subjects.

Disposition:

Cut off when case is closed and reported to the Department, requesting post, or

other agency. Destroy case 1 year after cut off date.

DispAuthNo:

NN-164-44, item 1

4/1/1999 Date Edited:

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B-08-002-05a **Security Investigation Card Files** 

**Description:** 

a. Post Security Office - Card files on security investigations conducted at post.

Cards record basic data on cases of:

Foreign Service Nationals certified for employment, including initial and subsequent

investigations;

Foreign Nationals refused employment;

Foreign Nationals who abandoned an employment application after the security

investigation was conducted;

U.S. Government employees for whom overseas investigation is required;

Non-American citizens being investigated for employment elsewhere, for a visa or

other assistance, or for participation in an exchange program;

Individuals involved in incidents such as attempted penetration, fraud, or loss of

diplomatic pouches.

**Disposition:** Destroy 2 years after transfer to the inactive file.

DispAuthNo: NC1-84-82-4, item 2a

**Date Edited:** 4/1/1999

B-08-002-05b **Security Investigation Card Files** 

**Description:** Regional Security Office - Card files on security investigations conducted at post.

Cards record basic data on cases of:

Foreign Service Nationals certified for employment, including initial and subsequent

investigations;

Foreign Nationals refused employment;

Foreign Nationals who abandoned an employment application after the security

investigation was conducted;

U.S. Government employees for whom overseas investigation is required;

Non-American citizens being investigated for employment elsewhere, for a visa or

other assistance, or for participation in an exchange program;

Individuals involved in incidents such as attempted penetration, fraud, or loss of

diplomatic pouches.

**Disposition:** Destroy 20 years after transfer to the inactive file.

**DispAuthNo:** NC1-84-82-4, item 2 **Date Edited:** 4/1/1999

## Chapter 08: Security

## **Document Security**

B-08-003-

**Classified Material Receipt - OF-112** 

01a

**Description:** a. Part I.

**Disposition:** Destroy upon return of signed Part IV.

DispAuthNo: II-NNA-2409, item 2

II-NNA-2409, item 2 **Date Edited:** 4/1/1999

B-08-003-

Classified Material Receipt - OF-112

01b

**Description:** b. Part II.

**Disposition:** Destroy upon receipt.

DispAuthNo: II-NNA-2409, item 2 Date Edited: 4/1/1999

B-08-003-

Classified Material Receipt - OF-112

01c

**Description:** c. Part III (Messenger Service copy).

**Disposition:** Destroy when 2 years old.

DispAuthNo: GRS 18, item 2 Date Edited: 4/1/1999

B-08-003-

Classified Material Receipt - OF-112

01d

**Description:** d. Part IV (copy retained by addressee).

**Disposition:** Destroy when 2 years old.

DispAuthNo: GRS 18, item 2 Date Edited: 4/1/1999

B-08-003-02 Register or Logs for Recording the Receipt, Distribution, and Disposition of

**Classified Material** 

**Description:** Consists of forms approved by Diplomatic Security, such as Form JF-60, Register

Distribution of Classified Material.

**Disposition:** Destroy when 2 years old.

DispAuthNo: GRS 18, item 4 Date Edited: 4/1/1999

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B-08-003-03 **Diplomatic Pouch Mail Registrations - OF-120** 

**Description:** 

Disposition: Destroy when 1 year old.

DispAuthNo: II-NNA-2409, item 4 Date Edited: 4/1/1999

B-08-003-04 Receipt Manifest - DS-794

Includes other approved type of receipts covering transmission of classified material **Description:** 

between Department and its overseas posts.

Disposition: Destroy when 2 years old.

DispAuthNo: GRS 18, item 2 4/1/1999 Date Edited:

B-08-003-

**Top Secret Accounting and Control Files** 05a

**Description:** Top Secret Document Inventory Record (OF-123) and other registers maintained at

control points to indicate accountability over Top Secret documents, reflecting the

receipt, dispatch, or distribution of the documents.

Destroy 5 years after documents shown on form are downgraded, transferred, or Disposition:

destroyed.

DispAuthNo: GRS 18, item 5a Date Edited: 4/1/1999

B-08-003-

05b

**Top Secret Accounting and Control Files** 

**Description:** Top Secret Cover Sheet SF-703.

Disposition: Destroy when related document is downgraded, transferred or destroyed.

DispAuthNo: GRS 18, item 5a Date Edited: 4/1/1999

B-08-003-06 Classified Cover Sheet - OF-124

Cover sheets used for classified or controlled files. **Description:** 

Destroy when no longer required to be attached to classified document to indicate Disposition:

the security classification.

DispAuthNo: II-NNA-2409, item 8 4/1/1999 Date Edited:

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B-08-003-07 Register of Destruction of Classified Documents

**Description:** Includes Form JF-58, Register Distribution of Classified or Administratively

Controlled Material, and other records of destruction.

**Disposition:** Destroy when 2 years old.

DispAuthNo: GRS 18, item 3 Date Edited: 4/1/1999

B-08-003-08a **Downgrading and Declassification Records** 

**Description:** Includes documents used in connection with (1) requests to originating or action

offices for approval to downgrade, declassify or upgrade document and/or (2) notifications to all recipients of approved changes in the classification or designation

of document.

a. Original (attached record copy of document approved for downgrading or

declassification).

**Disposition:** Retain for same period of time specified for the document.

DispAuthNo: II-NNA-2409, item 19 Date Edited: 4/1/1999

B-08-003-08b **Downgrading and Declassification Records** 

**Description:** Includes documents used in connection with (1) requests to originating or action

offices for approval to downgrade, declassify or upgrade document and/or (2) notifications to all recipients of approved changes in the classification or designation

of document.

b. All other copies.

**Disposition:** Destroy 1 year after document has been properly annotated, i.e., identification of

authorizing document, date of change, and initials of persons making change.

DispAuthNo: II-NNA-2409, item 19 Date Edited: 4/1/1999

B-08-003-09a Record of Material Removed for Overnight Custody - OF-119

**Description:** Shows name of individual removing classified documents, purpose, identification of

each document removed, and name of person approving removal.

a. Original, maintained by Security Office.

**Disposition:** Destroy when 2 years old.

DispAuthNo: GRS 18, item 4 Date Edited: 4/1/1999

# Chapter 08: Security

B-08-003-

Record of Material Removed for Overnight Custody - OF-119

09b

**Description:** Shows name of individual removing classified documents, purpose, identification of

each document removed, and name of person approving removal.

b. All other copies.

**Disposition:** Destroy when material is returned to official custody.

DispAuthNo: II-NNA-2409, item 14 Date Edited: 4/1/1999

## Chapter 08: Security

#### **Physical Security**

B-08-004-01 Security Surveys and Inspections

**Description:** Consists of reports, together with photographs, floor plans and other related

materials pertaining to surveys and inspections of the security aspects of buildings and grounds, control procedures, personnel, equipment and other facilities at overseas posts. The record copies of these reports with attachments are

maintained by the Office of Security.

**Disposition:** Destroy when report has become completely obsolete by the submission of a

more current report, or the occupancy of the premises surveyed has been

terminated.

DispAuthNo: II-NNA-2840, item 4 Date Edited: 6/26/2012

B-08-004-02 Record of Safe Combinations

**Description:** Shows room location, combination, and names of persons knowing combination,

including SF-702, Security Container Check Sheet.

**Disposition:** Destroy when superseded by a new form or list or upon turn-in of containers.

DispAuthNo: GRS 18, item 7a Date Edited: 4/1/1999

B-08-004-03 Room Check Sheet - SF-702, Security Container Checklist

**Description:** Lists of names of persons responsible for checking at close of working day to see

that all physical security requirements are met.

**Disposition:** Destroy after 30 days.

DispAuthNo: II-NNA-2409, item 13 Date Edited: 4/1/1999

B-08-004-04 Entry and Departure Registers

**Description:** Shows time of entry and departure from post buildings and the issuance of keys,

together with any related reports.

**Disposition:** Destroy when 1 year old.

DispAuthNo: II-NNA-3, item 67 Date Edited: 4/1/1999

B-08-004-05 Notice of Security Violation, OF-117

**Description:** Consists of reports prepared by building or Marine guards on security violations and

indicating the location, nature of violations and actions taken by the guard.

**Disposition:** Destroy when OF-118, Record of Violation is prepared.

DispAuthNo: II-NNA-2409, item 17 Date Edited: 4/1/1999

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B-08-004-06 Record of Violation, OF-118

**Description:** Consists of information concerning the violation as reported on OF-117, Notice of

Security Violation, a statement by the person responsible for the violation, and information concerning previous violations with any pertinent remarks by the unit or post security officer. The original and one copy of this report is forwarded to the

Department's Office of Security.

**Disposition:** Destroy when employee leaves post.

DispAuthNo: II-NNA-2409, item 18 Date Edited: 4/1/1999

## Chapter 08: Security

#### **Building Security**

B-08-005-01 Construction Security Program Files

**Description:** Documentation on construction security covering construction security certifications

for controlled access areas (CAA), construction security plans (CSP), CSP deviation documentation, technical security and other inspection documents and reports, Cleared American Guard incident reports, Construction Surveillance Technician (CST) reports, identification cards and access records, local guard reports, procurement documents, project work schedules, random selection of materials documentation, storage material documents, transit security documents, copies of

security violations, and other related subjects.

a. For Existing Office Building (EOB) construction projects.

**Disposition:** Destroy 3 years after completion of project and project technical security

inspection by Security Engineering Officer.

**DispAuthNo:** N1-84-93-10, item 1a **Date Edited:** 4/1/1999

B-08-005-01a **Construction Security Program Files** 

**Description:** Documentation on construction security covering construction security certifications

for controlled access areas (CAA), construction security plans (CSP), CSP deviation documentation, technical security and other inspection documents and reports, Cleared American Guard incident reports, Construction Surveillance Technician (CST) reports, identification cards and access records, local guard reports, procurement documents, project work schedules, random selection of materials documentation, storage material documents, transit security documents, copies of

security violations, and other related subjects.

b. For New Office Building (NOB) projects.

**Disposition:** Upon project's completion, the Site Security Manager to forward documents to

OBO domestic office.

NOTE: This is phase 1 of a 2 phase retirement process. See domestic schedule

A-08-022-17b (N1-059-08-01, item 17b) for final disposition.

**DispAuthNo:** N1-84-93-10, item 1b **Date Edited:** 4/1/1999

B-08-005-02 Architectural Drawings - Security Upgrade

**Description:** Duplicate copy of architectural drawings generated under the Turnkey Program

identifying security upgrades of electrical, plumbing, structural and any other

security improvements for U.S. occupied buildings.

Note: Master set is retired to WNRC when one year old.

**Disposition:** Destroy duplicate copies when 5 years old or no longer needed.

**DispAuthNo:** N1-84-92-3, item 1 **Date Edited:** 4/1/1999

## Chapter 08: Security

#### **Diplomatic Courier Service**

B-08-006-01 Diplomatic Courier Post Program Files

**Description:** Consists of files maintained by regional and hub courier posts dealing with non-

operational issues. Includes funding and fiscal/activity reports; trip reports; policies, procedures and guidelines; supplies; projects; arrangements for courier services;

and other areas related to program management. File by subject.

**Disposition:** Temporary. Cut off file at end of calendar year. Destroy when 2 years old or no

longer needed.

**DispAuthNo:** N1-084-10-01, item 1 **Date Edited:** 9/15/2011

B-08-006-02a **Diplomatic Mail and Pouch Operations Files** 

**Description:** a. Agreements

Files maintained by regional and hub courier offices consisting of copies of agreements with other U.S. government agencies or other customers for the

provision of courier services abroad.

**Disposition:** Temporary. Cut off at termination of agreement. Destroy 2 years after agreement

is terminated.

**DispAuthNo:** N1-084-10-01, item 2a **Date Edited:** 9/15/2011

B-08-006-02b **Diplomatic Mail and Pouch Operations Files** 

**Description:** b. Subject files

Files maintained by regional and hub courier offices consisting of telegrams, correspondence, and other documentation related to specific courier missions/channels. Includes airline routes and schedules, mail and pouch operations, customs, costs, guidelines, liaison, mail, military postal services, policies, supplies, transportation, pouch authorized customers, prohibited items,

deliveries, receipts, tracking actions, transfers, statistics, and other related material.

**Disposition:** Temporary. Cut off at end of calendar year. Destroy when 3 years old.

Supersedes NARA Job II-NNA-3, item 17.

**DispAuthNo:** N1-084-10-01, item 2b **Date Edited:** 9/15/2011

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B-08-006-03 Mission Related Courier Schedules and Itineraries

**Description:** Consists of files maintained by regional and hub offices and filed by mission/route.

The files include courier post schedules, mission briefing sheets, courier itineraries,

and related information.

**Disposition:** Temporary. Cut off at end of calendar year. Destroy when 5 years old or sooner

if no longer needed. Supersedes NARA Job No. NNA-3, item 14.

**DispAuthNo:** N1-084-10-01, item 3 **Date Edited:** 9/15/2011

B-08-006-04 Courier Checklists

**Description:** Consists of copies of checklists used by couriers to prepare for courier trips.

**Disposition:** Temporary. Cut off at end of calendar year. Destroy when 1 year old.

Supersedes NARA Job No. NNA-3, item 15.

**DispAuthNo:** N1-084-10-01, item 4 **Date Edited:** 9/15/2011

B-08-006-05 Official Courier Letters

**Description:** Consists of copies of official letters of appointment signed by the Secretary of

State. Includes supporting documentation. Couriers are required to return their letter of appointment upon termination of their employment as a courier. Filed by

name of courier. (Covered by SORN State-36.)

**Disposition:** Temporary. Place in inactive file upon termination of employment as a courier.

Destroy 1 year after termination of employment as a courier. Supersedes NARA

Job No. NNA-3, item 16.

**DispAuthNo:** N1-084-10-01, item 5 **Date Edited:** 9/15/2011

B-08-006-06 Diplomatic Courier Trip Reports

**Description:** Consists of copies of completed Diplomatic Courier Trip Reports (Form FS-400)

and pouch registration and receipt forms (DS-7600). When applicable, also includes copies of Proxy Inventory for Courier-Accompanied Pouches (DS-1878).

Filed by mission.

**Disposition:** Temporary. Cut off at end of calendar year. Destroy when 3 years old.

Supersedes NARA Job No. II-NNA-3, item 8.

**DispAuthNo:** N1-084-10-01, item 6 **Date Edited:** 9/15/2011

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B-08-006-07 Official Courier Accompanied Pouch Charges

**Description:** Consists of copies of form FS-452, Official Courier Accompanied Pouch Charges,

and related documentation covering airline regulations, excess baggage charges, payments, shipping receipts, and other items related to charges incurred for pouch

transport. Filed by mission.

**Disposition:** Temporary. Cut off upon completion of courier trip. Destroy 3 years after

completion of courier trip, or when no longer needed.

**DispAuthNo:** N1-084-10-01, item 7 **Date Edited:** 9/15/2011

B-08-006-08 Pouch Invoices

**Description:** Consists of copies of Form DS-3082, Pouch Invoice. Form lists items that have

been placed in the individual pouch. Filed by mission.

**Disposition:** Temporary. Cut off at end of calendar year. Destroy when 3 years old.

Supersedes NARA Job No. II-NNA-3, item 10.

**DispAuthNo:** N1-084-10-01, item 8 **Date Edited:** 9/15/2011

B-08-006-09 Missing Pouch Files

**Description:** Consists of case files on "out of control" pouches. These are pouches that may

have been compromised for some reason during transport. Department procedures outline a notification process that precedes an investigation. Files include courier statements, copies of notifications telegrams, and other supporting documentation.

Investigative file is maintained by the Regional Security Office.

**Disposition:** Temporary. Cut off at end of calendar year. Destroy 5 years after date of last

action.

**DispAuthNo:** N1-084-10-01, item 9 **Date Edited:** 9/15/2011

B-08-006- Diplomatic Co

10a

**Diplomatic Courier Passport and Visa Files** 

**Description:** a. Government Employees

Consists of individual files on each courier that include the courier's diplomatic passport when not in use, and documentation on acquisition of the passport and diplomatic visas required for courier assignments. Filed by courier name. Covered

by SORN STATE-36.

**Disposition:** Temporary. Cut off upon termination of employment as a courier. Destroy 1 year

after termination of employment as a courier.

**DispAuthNo:** N1-084-10-01, item 10a **Date Edited:** 9/15/2011

#### Chapter 08: Security

B-08-006-10b **Diplomatic Courier Passport and Visa Files** 

Description:

b. Contract Employees

Consists of documentation and information concerning When-Actually-Employed (WAE) contract couriers, including copies of contracts (original is maintained in the official contract file), appointment letters, and all travel-related items, including diplomatic passport, when not in use, copies Government Travel Requests, vouchers, receipts, etc., and correspondence related to assignments, acquisition of visas for courier trips, etc. Filed by courier name. Covered by SORN STATE-36.

**Disposition:** Temporary. Cut off when courier contract is terminated. Destroy 1 year after

contract is terminated.

**DispAuthNo:** N1-084-10-01, item 10b **Date Edited:** 9/15/2011

B-08-006-11 Authorization Request for Business Class Air Travel

**Description:** Consists of copies of requests, authorizations, orders, obligating documents, related

papers, and copies of Form DS-4087, Authorization Request for Business Class Air

Travel. Filed chronologically.

**Disposition:** Temporary. Cut off at end of calendar year. Destroy when 7 years old.

**DispAuthNo:** N1-084-10-01, item 11 **Date Edited:** 9/15/2011

B-08-006-

**Routine Program Travel Files** 

12a

**Description:** a. Travel Program Files

Consists of communications regarding travel arrangements for individual missions/routes, including arrivals, visits and departures of travelers; information on travel orders, hotel accommodations, conference details, assignment of space; correspondence with transportation companies and hotels regarding travel and

accommodations for official travelers; and card indexes to the travel

correspondence file. Files are maintained by post personnel who arrange travel for

couriers, and are used for reference purposes only.

**Disposition:** Temporary. Cut off at end of calendar year. Destroy when 1 year old or when no

longer needed for reference purposes.

**DispAuthNo:** N1-084-10-01, item 12a **Date Edited:** 9/15/2011

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B-08-006-

**Routine Program Travel Files** 

12b

**Description:** b. Temporary Duty (TDY) Official Travel Authorization Files

Consists of reference copies of travel requests, authorizations, orders, obligating documents and related forms such as the JF-144, Temporary Duty (TDY) Official Travel Authorization forms and supporting documents. Filed by mission.

Disposition:

Temporary. Cut off at end of calendar year. Destroy when 1 year old or when no

longer needed for reference purposes.

DispAuthNo:

N1-084-10-01, item 12b

**Date Edited:** 9/15/2011

B-08-006-12c **Routine Program Travel Files** 

Description:

c. Transportation Request Files

Consists of reference copies of Transportation Request forms (SF-1169) and supporting documents. Filed by courier mission. Official copies are kept by the

General Services Office.

**Disposition:** Temporary. Cut off at end of calendar year. Destroy when 1 year old or when no

longer needed for reference purposes.

**DispAuthNo:** N1-084-10-01, item 12c

**Date Edited:** 9/15/2011

B-08-006-13

**Special Mission Support Files** 

**Description:** Consists of reference copies of official forms, travel orders, vouchers, registers,

correspondence and other documentation concerning courier support and services furnished to customers on a reimbursable basis that are used for budget and program management purposes. Originals are maintained in official financial files.

**Disposition:** Temporary. Cut off at end of calendar year. Destroy when 3 years old or when

no longer needed for reference purposes.

**DispAuthNo:** N1-084-10-01, item 13

**Date Edited:** 9/15/2011

B-08-006-14

**Vendor Contract Files** 

**Description:** Consists of reference copies of contracts for performance of various services

related to the diplomatic courier program at a location, such as escorts, trucking, equipment and supplies. Contracts may be for one-time or regular services, and are filed by vendor name. Originals are maintained by the Contracting Office.

**Disposition:** Temporary. Cut off when contract is terminated. Destroy 1 year after termination

of contract.

**DispAuthNo:** N1-084-10-01, item 14

**Date Edited:** 9/15/2011

## Chapter 08: Security

B-08-006-15 Security Forms for File Cabinets and Vaults

**Description:** Consists of forms such as Security Container Information (SF-700) and Security

Container Check Sheet (SF-702) used to record access to unclassified sensitive, administratively controlled or classified information, and valuable equipment and property in file cabinets, file safes, or other security containers vaults, controlled

access areas and facilities. Filed by form type.

**Disposition:** Temporary. Destroy one year after last date entered on sheet/form.

**DispAuthNo:** N1-084-10-01, item 15 **Date Edited:** 9/15/2011

B-08-006-16 Construction Files

**Description:** Consists of construction evaluation and review files arranged by post or geographic

area. Files include copies of small construction drawings, telegrams, requests for review, comments, post-specific information and other material related to new construction or improvements in support of courier operations, e.g., vaults or loading docks. Master files on construction contracts are maintained by the General

Services Office.

**Disposition:** Temporary. Destroy when no longer needed for reference purposes.

**DispAuthNo:** N1-084-10-01, item 16 **Date Edited:** 9/15/2011

B-08-006-17 Equipment Management Files

**Description:** Consists of copies of orders, receipts, documentation on maintenance, inspection

and related activities for operational and post support equipment, e.g., forklifts, lift trucks, and rollers. Original files are maintained by the post General Services Office.

**Disposition:** Temporary. Cut off when equipment has been disposed of. Destroy 3 years after

disposal of equipment.

**DispAuthNo:** N1-084-10-01, item 17 **Date Edited:** 9/15/2011

B-08-006-18 Copies of Requisitions for Pouch Supplies

**Description:** Consists of copies of requisitions pertaining to the supply and maintenance of

diplomatic courier pouches, seals, and ancillary supplies. Original files are

maintained by the post General Services Office.

**Disposition:** Temporary. Destroy one year after equipment is purchased or when no longer

needed for reference purposes. Supersedes NARA Job No. II-NNA-3, item 19.

**DispAuthNo:** N1-084-10-01, item 18 **Date Edited:** 9/15/2011

#### Chapter 08: Security

B-08-006-

Vehicle Files - U.S. Government Owned

19a

Description: a. Vehicle Registration Files

> Consists of copies of records pertaining to the registration of U.S. Governmentowned vehicles purchased for the courier program, and correspondence with the Foreign Office, prefecture of police or automobile organization. These files are maintained for program management purposes. Originals of these records are

maintained by the General Services Office.

Disposition: Temporary. Cut off when vehicle is disposed of. Destroy 3 years after the vehicle

is disposed of.

DispAuthNo: N1-084-10-01, item 19a Date Edited: 9/15/2011

B-08-006-19b

Vehicle Files - U.S. Government Owned

Description: b. Vehicle Acquisition and Disposition Files

> Consists of copies of documents related to the purchase and disposal of vehicles for the courier program. Includes bids, sales agreements, certificates of award, etc. These files are maintained for program management purposes. Originals of

these records are maintained by the General Services Office.

Disposition: Temporary. Cut off when vehicle is disposed of. Destroy 3 years after disposal of

vehicle.

DispAuthNo: N1-084-10-01, item 19b Date Edited: 9/15/2011

B-08-006-

Vehicle Files - U.S. Government Owned 19c

Description:

c. Vehicle Inventory Report

Consists of spreadsheet showing inventory of current courier post vehicle fleet.

Disposition: Temporary. Delete when updating is completed or no longer needed.

DispAuthNo: N1-084-10-01, item 19c Date Edited: 9/15/2011